

No. C 144078

Due no later than May 31, 2005  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MORTGAGE INSURANCE AGENCY, LTD.  
9233 S ROUTE 31  
LAKE IN THE HILLS, IL 60156

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u>    | <u>Name</u>    | <u>Street or P.O. Address</u> | <u>City</u>       | <u>State</u> | <u>Zip</u> |
|-----------------------|----------------|-------------------------------|-------------------|--------------|------------|
| President<br>Director | DAVID JACKSON  | 9233 S ROUTE 31               | LAKE IN THE HILLS | IL           | 60156      |
| Vice President        | ANDREW JACKSON | 9233 S ROUTE 31               | LAKE IN THE HILLS | IL           | 60156      |
| DIRECTOR              | CHERYL ROSCH   | 9233 S ROUTE 31               | LAKE IN THE HILLS | IL           | 60156      |

5. Organized Under the Laws of:

ILLINOIS  
C 144078

6.

Signature

Date

5/13/05

Name (Type or Print)

DAVID J. JACKSON

Title

Pres